

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0076

AUTHORIZING NEGOTIATION AND EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE OFFICE OF THE SECRETARY FOR ENVIRONMENTAL PROTECTION TO PROVIDE FUNDING FOR SUPPORT OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY ACTIVITIES FOR FY 2003-04

WHEREAS

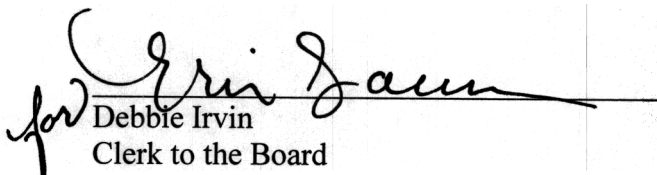
- 1 The 2003 Budget Act authorized funding on a "pro-rata" basis from each Cal/EPA Board, Department or Office to provide funding for support of California Environmental Protection Agency activities for FY 2003-04.
- 2 The Board is one of the organizations under Cal/EPA.
3. Each fiscal year the Board enters into an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for Cal/EPA staffing and operating costs and Agency-wide initiatives.
4. This item was on the October 15, 2003, Board meeting agenda, but recent changes have reduced the total amount of the contract.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director or designee to negotiate and execute an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for support of Cal/EPA activities in an amount not to exceed \$1,036,000 for Fiscal Year 2003-04.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on December 15, 2003.


for Debbie Irvin
Clerk to the Board